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KINGBO STRIKE LIMITED

工蓋有限公司* (Incorporated in the Cayman Islands with limited liability) (Stock code: 1421)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Kingbo Strike Limited (the "Company") is pleased to announce that with effect from 20 January 2022, the Company's head office and principal place of business in Hong Kong has been changed to:

> Unit 1202, 12th Floor, **Mirror Tower**, No. 61 Mody Road, Tsim Sha Tsui East, Hong Kong

> > By order of the Board **Kingbo Strike Limited** Liu Yancheng Chairman and Executive Director

Hong Kong, 20 January 2022

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Liu Yancheng (Chairman) Mr. Yao Runxiong

Independent Non-executive Directors Mr. Leung Po Hon Mr. Li Jin

Non-executive Director Mr. Tam Tak Wah

Dr. Luo Xiaodong

* For identification purposes only